

REGULAR COUNCIL MEETING NOTICE AND AGENDA

THURSDAY, OCTOBER 13TH, 2022 @ 6:00 p.m.

699 Lakeshore Ave, Dover, ID 83825

<u>City Hall is now open to the public. We are also broadcasting via Zoom (listen only) and encourage</u> you to join us on-line or by phone.

https://us06web.zoom.us/j/2995533376?pwd=YU1mNFhJMXVWdDR6WWVaUitOUU1qUT09

By phone: 1-253-215-8782 Meeting ID: 299 553 3376 Passcode: 83825

CALL MEETING TO ORDER - Roll call for attendance - Pledge of Allegiance

- PUBLIC COMMENT Individuals may address the City Council on any subject for up to three minutes. Council may take no action until placed on a future agenda. Alternatively, written public comments may be submitted to cityclerk@cityofdoveridaho.org; mailed to: P.O. Box 115, Dover, ID 83825; dropped off at City Hall. Deadline for comments is 4:00 p.m. the day before meeting. Written comments are read into the record and should be no more than one typewritten page to meet the 3-minute limit.
- II. <u>REPORTS FROM STAFF AND COUNCIL</u> [Reports may contain Action Items]
- III. BUSINESS ITEMS [Business items may be Action Items]
 - 1) USPS Bids and Project Funding
 - 2) JUB Engineering Agreement Wastewater Collection System Facility Plan
 - 3) DEQ Planning Grant Application Authorization
 - 4) WWTP Storage Building Bid Agreement with Vendor
 - 5) Planning & Zoning Recommendation Title 12 Parks & Recreation Facilities AM023-22, Set Public Hearing Date
 - 6) Ruen-Yeager & Assoc. Scope of Services for Survey & Mapping Phase 2, 12" Water Main Extension
 - 7) T-O Engineering Supplemental Agreement No. 8 Phase 2, 12" Water Main Extension
 - 8) Will Crook, CPA Engagement Letter for Services
 - 9) PAS (Practical Accounting Solutions) Professional Services Contract
 - 10) Cleaning Services Proposal
 - 11) Bat Remediation Proposal
 - 12) Proposed Resolution for Document Destruction
 - 13) ICRMP Consent to Electronic Communications
- IV. <u>CONSENT AGENDA</u> [Consent Agenda items are **Action Items**]
 - 1) Payables
 - 2) Financials For August 2022
 - 3) Minutes: Council Regular Meeting 9/8, Special Council Meeting 9/20
- V. <u>FUTURE AGENDA ITEMS/MEETINGS:</u>
 - 10/24 Monday Special Council Meeting and Public Hearing @ 6:00pm
 - 10/26 Wednesday Lakes Commission Meeting from 1-4 pm, Priest River Library
 - 11/3 Thursday Planning & Zoning Meeting @ 5:30pm (New time!)
 - 11/9 Wednesday DURA Meeting @ 4:00pm
 - 11/10 Thursday Regular City Council Meeting @ 6:00pm
 - 11/11, Friday City hall closed in observance of Veterans Day
 - 11/17 Thursday Dover Historical Committee Meeting @ 6pm
 - 11/24 Thursday City Hall closed in observance of Thanksgiving
- VI. ADJOURNMENT (Action Item)

City Council Agenda October 13, 2022

NOTE: The City will make reasonable accommodations for anyone attending this meeting who requires special assistance for hearing, physical, or other impairments. Please contact Dover City Hall (208-265-8339) at least 72 hours prior to the meeting date and time. Please visit our website: www.cityofdover.id.gov